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09:14

Santa Cruz County Sheriff's Office
Deputy Report

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Incident Number: 080418001
Nature: Robbery

Case Numbers:

Addr: Arivaca Rd mi 9 Area: II-A E Freeway/KM 25 to KM
City: Amado St: AZ Zip: 85645 Contact:

Complainant: 72531 Alert Codes:

Lst: Pima County S O Fst: Mid:
DOB: **/**/** SSN: - - Adr: Tucson Arizona
Rac: Sx: F Tel: (520)741-4900 Cty: Tucson St: AZ Zip:

Reported:
Observed: RFMC Robbery, Firearm, Misc.
Offense
Codes: RFMC Robbery, Firearm, Misc.

Circumstances:

Responding Officers: A Puig 148
Rspnsbl Officer: A Puig Agency: SCSO
Received By: C Nido Last RadLog: 05:05:49 04/18/08 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 23:50:44 04/17/08 Disposition: CLO Disp Date: 11/24/08

Occurrd between: 23:50:07 04/17/08 Judicial Sts:
and: 23:50:07 04/17/08 Misc Entry: 03.07b

Modus Operandi:
Factor

Description

Method

INVOLVEMENTS:

Date	Description	Relationship
11/24/08	United States Border Patrol,	Reporting Agency
11/24/08	Fernandez, Ivan	Victim #1
11/24/08	Galvan-Hernandez, Adrian	Victim #2
11/24/08	Rivera-Gonzales, Igenio	Victim #3
11/24/08	Cruz-Mendoza, Paisco	Victim #4
11/24/08	Mendoza-Garcia, Noreo	Victim #5
11/24/08	Zarate-Mendoza, Carlos	Victim #6
11/24/08	Arosta-Hernandez, Javier	Victim #7
11/24/08	Martinez-Hernandez, Carlos	Victim #8
11/24/08	Gonzales-Carrillo, Nemesis	Victim #9
11/24/08	Reyes-Estrada, Jose Luis	Victim #10
11/24/08	Cruz-Garcia, Hugo	Victim #11
11/24/08	Mendoza-Garcia, Raul	Victim #12
11/24/08	Garcia, Anastausio	Victim #13
11/24/08	Ramirez, Cristina	Victim #14
11/24/08	Ramirez, Gabriel	Victim #15
11/24/08	Cortez, Miguel	Victim #16
11/24/08	Mendoza, Elpido	Victim #17
11/24/08	Gutierrez-Gonzales, Jose Luis	Victim #18
11/24/08	Gonzales-Carrillo, Lucia	Victim #18

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11/24/08	Mendoza-Mendoza, Pedro	Victim #20
11/24/08	Perez-Marques, Gerrardo	Victim #21
11/24/08	Jimenez-Estrada, Roberto	Victim #22
11/24/08	Hernandez, Eduardo	Victim #23
11/24/08	Mendoza-Mendoza, Lilia	Victim #24
11/24/08	Lopez-Ruiz, Miguel Angel	Victim #24
04/18/08	Pima County S O,	Complainant
04/18/08	23:50:44 04/17/08 Robbery	Initiating Call
11/24/08	Currency 200	Taken From Victim #1
11/24/08	Currency 0	Taken From Victim #2
11/24/08	Currency 0	Taken From Victim #3
11/24/08	Currency 0	Taken From Victim #4
11/24/08	Jewelry 0	Taken From Victim #4
11/24/08	Currency 0	Taken From Victim #5
11/24/08	Currency 0	Taken From Victim #6
11/24/08	Currency 0	Taken From Victim #7
11/24/08	Currency 0	Taken From Victim #8
11/24/08	Currency 0	Taken From Victim #9
11/24/08	Currency 0	Taken F/Victim #11
11/24/08	Currency 0	Taken F/Victim #12
11/24/08	Currency 0	Taken F/Victim #13
11/24/08	Currency 20	Taken F/Victim #16
11/24/08	Currency Pesos 0	Taken F/Victim #16
11/24/08	Currency 0	Taken F/Victim #17
11/24/08	Currency 0	Taken F/Victim #20
11/24/08	Currency 0	Taken F/Victim #24

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Narrative Section

Synopsis: This report documents 25 illegal aliens robbed at gun point by five male subjects eight miles south of mile marker 13 on Arivaca Road. Deputy Puig No. 148 reports the following:

Reporting Party:
United States Border Patrol
Agent: Musser No. T71

Victims:
Ivan Fernandez
Date of Birth: 1-26-1986
Address: Guajaca, Mexico
Items Stolen: \$200.00 Dollars

Adrian Galvan Hernandez
Date of Birth: 4-23-1989
Address: Guajaca, Mexico
Items Stolen: \$100.00 Mexican Pesos

Igenio Rivera Gonzales
Date of Birth: 1-11-1977
Address: Morelos, Mexico
Items Stolen: \$2.00 Dollars
\$200.00 Mexican Pesos

Paisco Cruz Mendoza
Date of Birth: 1-19-1978
Address: Guajaca, Mexico
Items Stolen: \$500.00 Mexican Pesos
1- Gold Chain
1- Gold Ring

Nereo Mendoza Garcia
Date of Birth: 5-12-1991
Address: Guajaca, Mexico
Items Stolen: \$200.00 Mexican Pesos

Carlos Zarate Mendoza
Date of Birth: 7-9-1990
Address: Guajaca, Mexico
Items Stolen: \$900.00 Mexican Pesos

Javier Arosta Hernandez
Date of Birth: 1-31-1986
Address: Guajaca, Mexico
Items Stolen: \$1500.00 Mexican Pesos

Carlos Martinez Hernandez
Date of Birth: 9-21-1982
Address: Guajaca, Mexico
Items Stolen: \$1000.00 Mexican Pesos

Nemesis Gonzales Carrillo
Date of Birth: 10-31-1965

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Address: Morelos, Mexico
Items Stolen: \$1800.00 Pesos

Jose Luis Reyes Estrada
Date of Birth: 12-23-1989
Address: Morelos, Mexico
Items Stolen: None

Hugo Cruz Garcia
Date of Birth: 1-26-1980
Address: Guajaca, Mexico
Items Stolen: \$400.00 Mexican Pesos

Raul Mendoza Garcia
Date of Birth: 2-28-1992
Address: Guajaca, Mexico
Items Stolen: \$340.00 Mexican Pesos

Anastausio Garcia
Date of Birth: 4-5-1976
Address: Guajaca, Mexico
Items Stolen: \$500.00 Mexican Pesos

Cristina Ramirez
Date of Birth: 12-16-1984
Address: Guajaca, Mexico
Items Stolen: None

Gabriel Ramirez
Date of Birth: 4-5-1975
Address: Guajaca, Mexico
Items Stolen: None

Miguel Cortez
Date of Birth: 9-29-1983
Address: Guajaca, Mexico
Items Stolen: \$20.00 Dollars
\$200.00 Mexican Pesos

Elpido Mendoza
Date of Birth: 11-16-1977
Address: Guajaca, Mexico
Items Stolen: \$1500.00 Mexican Pesos

Jose Luis Gutierrez Gonzales
Date of Birth: 4-4-1944
Address: Morelos, Mexico
Items Stolen: None

Lucia Gonzales Carillo
Date of Birth: 12-13-1961
Address: Morelos, Mexico
Items Stolen: None

Pedro Mendoza Mendoza
Date of Birth: 8-18-1982

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Address: Guajaca, Mexico
Items Stolen: \$1300.00 Mexican Pesos

Marques Perez Gerrardo
Date of Birth: 6-30-1988
Address: Morelos, Mexico
Items Stolen: None

Roberto Jimenez Estrada
Date of Birth: 4-15-1985
Address: Morelos, Mexico
Items Stolen: None

Edwardo Hernandez
Date of Birth: 5-31-1987
Address: Guajaca, Mexico
Items Stolen: None

Lilia Mendoza Mendoza
Date of Birth: 8-19-1986
Address: Guajaca, Mexico
Items Stolen: \$200.00 Mexican Pesos

Miguel Angel Lopez Ruiz
Date Of Birth: 6-6-1988
Address: Guajaca, Mexico
Items Stolen: None

Narrative: On April 17, 2008 at approximately 2350 hours, I was dispatched to mile marker 9 on Arivaca Road in Arivaca, Arizona, in reference to 25 illegal aliens who where robbed at gun point by five male subjects.

Upon arrival, I made contact with United States Border Patrol Agent Musser No. T71. Agent Musser stated they stopped the group of 25 illegal aliens eight miles south of mile marker 13 on Arivaca Road in Arivaca, Arizona. Agent Musser stated upon making interviewing the group, they stated they had been robbed at gun point by five male subjects wearing masks carrying three pistols, one assault rifle and one shotgun.

Agent Musser states she figured the group was robbed approximately 2 miles south of the Grey Wells Area. Agent Musser stated air support was not available to search the area and they would not try and track the male subjects due to the time element and location. Agent Musser stated they are working the area and would go further south to try and locate the subjects.

Upon interviewing the 25 subjects robbed, they all stated the five subjects approached them at gun point putting them in a prone position. They stated two subjects where searching them one by one taking there money. They added the three men who where guiding them took off running after the armed men approached them.

The group stated they did not know the men which where guiding them and where unable to look at the men robbing them. I gathered the groups information and items stolen.

No further action taken at this time.

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Date, Time, Reporting Officer:
Sun Apr 20 06:32:42 MDT 2008
A. Puig No. 148

Responsible LEO:

Approved by:

Date

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09:14

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Incident Number: 080603003
Nature: Robbery

Case Numbers:

Addr: I-19 Checkpoint Area: 2 KM 25 I-19 - KM 48 I-1
City: Amado St: AZ Zip: 85645 Contact: Tammy

Complainant: Alert Codes:

Lst: Fst: Mid:
DOB: **/**/** SSN: Adr:
Rac: Sx: Tel: Cty: St: Zip:

Reported: ASIM Assault, Simple
Observed: ROBB Robbery
Offense
Codes: ROBB Robbery

Circumstances:

Responding Officers: S Lopez 127
M Noriega 104
Rspnsbl Officer: S Lopez Agency: SCSO
Received By: D Valenzuela Last RadLog: 07:27:45 06/03/08 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 06:24:19 06/03/08 Disposition: CLO Disp Date: 06/12/08

Occurrd between: 06:23:50 06/03/08 Judicial Sts:
and: 06:23:50 06/03/08 Misc Entry: 03.07A

Modus Operandi:
Factor Description Method

INVOLVEMENTS:		
Date	Description	Relationship
06/17/08	Garcia-Santiago, Hector	Victim #1
06/17/08	Pinacho, Antonio	Victim #2
06/17/08	Ramirez, Javier	Victim #3
06/17/08	Dominguez, Marco	Victim #4
06/17/08	Garcia, Cesar	Victim #6
06/17/08	Venegas-Lopez, Armando	Victim #7
06/17/08	Valencia, Jose	Victim #5
06/17/08	Hernandez-Lopez, Rogelio	Victim #8
06/03/08	06:24:19 06/03/08 Robbery	Initiating Call

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Narrative Section

Synopsis: This report documents an alleged robbery where eight illegal immigrants were robbed at gunpoint. Incident occurred on June 2, 2008 on the west side of I-19 between the U.S. Mexico Border and Kilometer 47. Details are as follows:

Reporting Parties/Victims:

Hector Garcia-Santiago
D.O.B.: 09/09/66
Address: Santa Maria Huatulco, Oaxiola, Mexico

Antonio Pinacho
D.O.B.:
Address: 121 Sta. Cecelia, Oaxiola, Mexico

Javier Ramirez
D.O.B.:
Address: Call Profino Diaz Miahuatlan, Oaxiola, Mexico

Marco Dominguez
D.O.B.:
Address: Solidaridad Dablado, Vera Cruz, Mexico

Jose Valencia
D.O.B.:
Address: 1310 Bobogori, Obregon, Mexico

Cesar Garcia
D.O.B.:
Address: Amplacion Norte Huatulco, Oaxiola, Mexico

Armando Venegas Lopez
D.O.B.: 01/09/87
Address: Calle Miguel Cabrera #89 Sta. Maria Tonameca Oaxiola, Mexico

Rogelio Hernandez Lopez
D.O.B.: 08/17/81
Address: Calle Colorin Sta. Maria Huatulco, Mexico

Narrative: On June 3, 2008 at approximately 0629 hours, I responded to the U.S. Border Patrol Checkpoint, located at Exit 42 I-19, reference to eight undocumented immigrants reporting that they were robbed at gunpoint.

Upon arrival I met with Border Patrol Agent J. Whitney N-297, who advised they detained a group of eight undocumented immigrants near Amado Montosa Road. He stated the subjects reported to them that they had been robbed at gunpoint by two unknown male subjects. He stated they claimed one of the subjects had fired a warning shot. Agent Whitney said they told them that the subjects had stolen their food and drinks, but one subject had his wallet taken which contained \$300.00 Pesos.

I then met with one subject who identified himself as Hector Garcia. I asked Mr. Garcia to tell me what happened. He stated he was with a group of seven other individuals who entered into the United States illegally. He said on yesterdays date, June 1, 2008, as the sun was going down, two male subjects with

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guns jumped out and told them to stop. Mr. Garcia stated the subjects told them to drop their backpacks and to step away from them. He said one subject was about six (6) feet tall, heavy set with curly hair and the second was about five (5) feet tall. Mr. Garcia said the taller subject had a hand gun with a long barrel, which was possibly a revolver. He said the shorter subject was carrying some type of rifle. He said at one point the tall subject fired a shot up in the air. Mr. Garcia said the subjects stole their food, drinks and his wallet which contained his identification and \$300.00 Pesos. He said once the subjects got what they wanted, they left. Mr. Garcia stated he was not familiar with the area, but stated there was a large pond near the area and remembers seeing a sign that had the word "Peck" on it.

I then spoke with the other seven male subjects and they all stated the same incident. They stated the subjects appeared to be in their late teens or early twenties. They stated they could not get a good description of what the subjects looked like but that one was wearing a tan shirt and the other a checkered shirt. All eight subjects stated they did not want to file charges on the subjects who robbed them. They stated they did not want to testify and did not want to come back.

Agent Whitney stated their SRT Team were aware of the incident that the team will be conducting operations in the surround area of where the incident may have occurred. All eight subjects remained in the custody of the United States Border Patrol.

Date, Time, Reporting Officer:
Fri Jun 06 10:44:27 MDT 2008 S. Lopez #127

Responsible LEO:

Approved by:

Date

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Incident Number: 080911011
Nature: Robbery

Case Numbers:

Addr: 1500 West La Quinta Area: 4 Nogales City Limits
City: Nogales St: AZ Zip: 85621 Contact: Duty Supervisor

Complainant: 12280 Alert Codes:

Lst: United States Border Patrol Fst: Mid:
DOB: **/**/SSN: - - Adr: 1500 W La Quinta
Rac: Sx: Tel: (520)761-2566 Cty: Nogales St: AZ Zip: 85628

Reported:
Observed: ROBB Robbery
Offense
Codes: ROBB Robbery

Circumstances:

Responding Officers: C Clark 143
Rspnsbl Officer: C Clark Agency: SCSO
Received By: A M Huerta Last RadLog: 22:58:05 09/11/08 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 22:24:55 09/11/08 Disposition: CLO Disp Date: 09/15/08

Occurrd between: 22:24:40 09/11/08 Judicial Sts:
and: 22:24:40 09/11/08 Misc Entry: 03.07 B

Modus Operandi:

Factor	Description	Method
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INVOLVEMENTS:

Date	Description	Relationship
09/15/08	Rodriguez-Romero, Carlos	Victim
09/15/08	Rodriguez-Romero, Ernesto	Victim
09/11/08	United States Border Patrol,	Complainant
09/11/08	22:24:55 09/11/08 Robbery	Initiating Call
09/15/08	Currency Pesos 70 Pesos 0	Item Taken
09/15/08	Currency Pesos 170 Pesos 0	Item Taken

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Narrative Section

SYNOPSIS: This report documents a robbery incident reported by two undocumented aliens that were apprehended by the United States Border Patrol in Rio Rico, Arizona. The incident was reported on Thursday, September 11, 2008 at approximately 22:24 hours. Deputy Carlos Clark #143 reports the following:

REPORTING PARTIES/ UNDOCUMENTED ALIENS:

Carlos Rodriguez-Romero
Date of Birth: 11-22-1982
Guerrero, Mexico
\$70.00 pesos robbed

Ernesto Rodriguez-Romero
Date of Birth: 08-12-1973
Guerrero, Mexico
\$170.00 pesos robbed

NARRATIVE: On Thursday, September 11, 2008 at approximately 22:24 hours, I responded to the United States Border Patrol Station in Nogales, Arizona in reference to a report of two undocumented aliens who were robbed.

Upon arrival, I met with Supervisor Agent J. Ugues #N103 who informed me two subjects who were apprehended in the area of Rio Rico by the Train Station reported they were robbed on Sunday, September 07.

I then met with the two subjects who were identified as Carlos Rodriguez-Romero and Ernesto Rodriguez-Romero both from Guerrero, Mexico. I asked Carlos to tell me what happened. Carlos told me he and his brother Ernesto were robbed 2 miles north of the International Border on the west side of Nogales, Arizona. Carlos claimed he was robbed \$70.00 pesos by two unidentified subjects. Carlos mentioned the robbery took place on Sunday, September 07, 2008 in the evening.

Ernesto told me he believed one of the subjects had a handgun, adding he did not have a clear view due to the sunset. I asked Ernesto and Carlos if they could describe the subjects. Carlos and Ernesto claimed they did not recall the subject's faces or the clothing description. Ernesto then stated he was robbed \$170.00 pesos by the unidentified subjects. I informed Carlos and Ernesto a report would be documented.

I then met with Agent Ugues and informed him a report would be documented and issued him the report number.

No further action taken.

Date, Time, Reporting Officer:
Mon Sep 15 00:21:54 MDT 2008
Deputy Carlos Clark #143

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Responsible LEO:

Approved by:

Date

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Incident Number: 081208003
Nature: Robbery

Case Numbers:

Addr: W Frontage Rd/ Arivaca Rd Area: 2 KM 25 I-19 - KM 48 I-1
City: Amado St: AZ Zip: 85645 Contact: Greg

Complainant: 12280 Alert Codes:

Lst: United States Border Patrol Fst: Mid:
DOB: **/**/** SSN: - - Adr: 1500 W La Quinta
Rac: Sx: Tel: (520)761-2566 Cty: Nogales St: AZ Zip: 85628

Reported:
Observed: ROBB Robbery
Offense
Codes: ROBB Robbery

Circumstances:

Responding Officers: S Barajas 152
Rspnsbl Officer: S Barajas Agency: SCSO
Received By: D Pina Last RadLog: 13:34:49 12/08/08 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 12:37:13 12/08/08 Disposition: CLO Disp Date: 12/10/08

Occurrd between: 12:36:27 12/08/08 Judicial Sts:
and: 12:36:27 12/08/08 Misc Entry: 03.07B

Modus Operandi:

Factor	Description	Method
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INVOLVEMENTS:

Date	Description	Relationship
12/11/08	Tuya, Gabriel Rodolfo	Victim #1
12/11/08	Correa-Martinez, Seberiano	Victim #3
12/11/08	Mendoza-Mendivil, Margarita	Victim #4
12/11/08	Gomez-Gosnaya, Maria Yeralten	Victim #5
12/11/08	Perez-Trinidad, Abraham	Victim #6
12/11/08	Alfaro-Pacheco, Reyes	Victim #7
12/08/08	United States Border Patrol,	Complainant
12/08/08	12:37:13 12/08/08 Larceny	Initiating Call

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Narrative Section

Synopsis: This report documents an assault of seven undocumented subjects that occurred in the area of Tres Bellotas Ranch by the Town of Old Ruby on December 8, 2008. Deputy Barajas badge no. 152 reports the following:

Reporting Party:

United States Border Patrol
R. Edwards #T55
1500 W. La Quinta Drive
Nogales, Arizona 85621
520-761-2566

Victims / Undocumented Subjects:

Gabriel Rodolfo-Tuya
DOB: 11-06-1966
Havana, Cuba

Items taken:

One Tommy Hillfigher watch w/ red face (worth \$90.00)
\$90.00 Cash (dollars)
One Silver wedding band w/ "Olga Alvarado"
inscribed on the inside (worth \$190.00)
One Gold ring w/ diamond stones along the top(worth \$850.00)
One Silver necklace w/ two crosses (worth \$450.00)
Georgia issued Driver's License
Social Security Card (548-47-8697)
Birth Certificate
Marriage License

Olga Alvarado-Cruz
DOB: 10-27-1972
Mogone, Oaxaca

Items taken:

One pair of Gold earrings (worth \$150.00)
Gold wedding band w/ "Gabriel Rodolfo" inscribed on the inside
(Worth \$190.00)
Various food and clothing

Seberiano Correa-Martinez
DOB: 2-21-1964
Oaxaca

Items taken:

Portable small radio (worth 250 pesos)

Margarita Mendoza-Mendivil
DOB: 1-10-1085
Hidalgo

Items taken:

80.00 Pesos
One pair of Gold earrings (worth 250 Pesos)
One Gold ring (worth 250 Pesos)

Maria Yeralten Gomez-Gosnaya
DOB: 7-29-1988
Mexico D.F.

Items taken:

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500.00 Pesos

Abraham Perez-Trinidad
DOB: 3-16-1967
Veracruz
Items taken:
1,000 Pesos
One Casio watch (30 pesos)

Reyes Alfaro-Pacheco
DOB: 7-2- 1991
Oaxaca
Items taken:
600 Pesos

Suspects:

Unknown

Narrative: On December 8, 2008 at approximately 1236 hours, I was dispatched to W. Frontage and Arivaca Road in Amado to meet U.S. Border Patrol in reference to seven undocumented subjects who claimed to have been assaulted by five subjects in the area of Old Town of Ruby.

Upon arrival, I made contact with U.S. Border patrol agents and spoke with Agent R. Edwards #T55 who informed me they encountered seven undocumented subjects by the Old Town of Ruby and claimed to have been assaulted and robbed. I then made contact with one male subject, Gabriel Rodolfo-Tuya, who was accompanied by his wife, Olga Alvarado-Cruz, as they entered the United States illegally.

Gabriel told me he and the other six subject entered illegally through Sasabe, Arizona on Friday, December 5, 2008 at approximately 1500 hours. Gabriel and Olga said they were walking northbound for approximately half an hour when two male subjects robbed them. Gabriel said the two subjects were wearing ski masks, dark colored clothing and were bearing handguns (unknown caliber) and knives. Gabriel said they were not harmed, but were told by the two men to turn over all of their belongings. Gabriel said the two subjects did not refer to each other by any particular names and did not notice any vehicles in the area. Gabriel said the two men instructed the group to keep walking northbound.

Gabriel then told me the following day Saturday, December 6, 2008, at approximately 1330 hours, five men wearing ski masks and wearing dark colored clothing attempted to steal their belongings. Gabriel said they demanded for them to turn over their money and personal belongings. Gabriel said they told them they did not have anything with them anymore because they were robbed the previous day. Gabriel described the men spoke English and Spanish, but did not refer to each other by any particular names. Gabriel said one of the subjects was wearing dark colored clothing but was not wearing a ski mask. Gabriel said he was approximately 5'8", slender and had a mustache. Gabriel said they were then told to leave the area and keep walking northbound. I then asked his wife if she would like to add any further information to what her husband had told me. She said no and agreed with the details he had provided.

I then made contact with the other five undocumented subjects in the

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other Border Patrol truck, asked them for their personal information, and asked them what had occurred. They all gave me the same account of the events as Gabriel had told me. I then asked if they wanted to add anything and they all said no. They all then provided me with details of what items were taken from them. I then provided Agent Edwards with a report number.

No further action taken.

Wed Dec 10 06:38:38 MST 2008
Deputy S. Barajas #152

Responsible LEO:

Approved by:

Date

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09:16

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Incident Number: 090212006
Nature: Robbery

Case Numbers:

Addr: mp13 Arrivaca Rd/Coyote Tank Area: 2 KM 25 I-19 - KM 48 I-1
City: Amado St: AZ Zip: 85645 Contact: Garcia

Complainant: 63796 Alert Codes:

Lst: Border Patrol Tucson Sector Fst: Mid:
DOB: **/**/** SSN: - - Adr: 2430 South Swan Road
Rac: Sx: Tel: (520)748-3000 Cty: Tucson St: AZ Zip: 85711

Reported:
Observed: RSMC Robbery, Strongarm, Misc.
Offense
Codes: RSMC Robbery, Strongarm, Misc.

Circumstances:

Responding Officers: L Martinez 138
Rspnsbl Officer: L Martinez Agency: SCSO
Received By: J Corella Last RadLog: 12:27:14 02/12/09 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 10:07:37 02/12/09 Disposition: CLO Disp Date: 02/18/09

Occurrd between: 10:07:18 02/12/09 Judicial Sts:
and: 10:07:18 02/12/09 Misc Entry: 03.09A

Modus Operandi:

Factor	Description	Method
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INVOLVEMENTS:

Date	Description	Relationship
02/18/09	Carmona-Altamirano, Fructuoso	Victim #1
02/18/09	Timoteo, Vicente Javier	Victim #2
02/18/09	Morales-Perez, Maria Luisa	Victim #3
02/18/09	Ruiz-Ruiz, Donaldo	Victim #4
02/18/09	Jarquín, Armelo Santos	Victim #5
02/18/09	Ramirez, Alberta Agudo	Victim #6
02/18/09	Cruz-Toral, Felipe	Victim #7
02/18/09	Jimenez-Osorio, Abner	Victim #8
02/18/09	Ruiz-Ruiz, Anadelci	Victim #9
02/18/09	Ruiz-Ruiz, Edit	Victim #10
02/12/09	Border Patrol Tucson Sector,	Complainant
02/12/09	10:07:37 02/12/09 Robbery	Initiating Call

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Deputy Report

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Narrative Section

Synopsis: This report documents a robbery of ten undocumented Aliens in the area of Coyote Tank located in the Sopori Ranch area in Amado Arizona. Deputy Luis Martinez reports the following:

Victim(s):

Fructuoso Carmona Altamirano
Date of Birth: 02/02/63
Address: Maria Limon 70900. Oaxaca
Items taken: 20 Pesos and food

Timoteo Vicente Javier
Date of Birth: 08/18/76
Address: Colonia Potrero De Ray Ecatepec De Morales
Item taken: 1000 Pesos, and food

Maria Luisa Morales Perez
Date of Birth: 11/21/89
Address: Colonia Potrero De Ray Ecatepec De Morales
Items Taken No money, just food

Donaldo Ruiz Ruiz
Date of Birth: 06/20/93
Address: Santa Maria Colotepec Pochutla Oaxaca.
Items Taken: 240 Pesos and food

Armelo Santos Jarquin
Date of Birth: 08/29/82
Address: Santa Maria Tonameca Oaxaca
Items Taken: 120 Pesos

Alberta Agudo Ramirez
Date of Birth: 04/08/80
Address: Sanisidro Tonameca, Oaxaca
Items taken: 400 Pesos and food

Felipe Cruz Toral
Date of Birth: 03/30/70
Address: Jose Maria Morelos Jalapa Del Marques
Items Taken: 20 pesos and food

Abner Jimenez Osorio
Date of Birth: 07/23/82
Address: Callejon Del Zapote, Santos Reyes Nopala Oaxaca.
Items Taken: 100 Pesos and food

Anadelci Ruiz Ruiz
Date of Birth: 01/27/2000
Address: Santa Maria Colotepec Pochutla Oaxaca.
Items Taken: 350 Pesos and food

Edit Ruiz Ruiz
Date of Birth: 08/12/82
Address: Eltecomate Santa Maria Colotepec Oaxaca.

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Items Taken: 60 Pesos and food

United States Border Patrol Agent:
Agent Garcia

Narrative: On February 12, 2009 at approximately 1054 hours, I was routed by the Santa Cruz County Sheriff's Communications Division the area the County Line Road to meet with United States Border Patrol Units reference ten Undocumented Aliens claiming that they were robbed at gun point in the area of Coyote Tank which is located in Santa Cruz County.

Upon arrival, I met with United States Border Patrol Agent Garcia. Agent Garcia advised that they had pickup a group of undocumented Aliens this morning in the area of Coyote tank. He said while they were taken there information the group stated they were robbed yesterday at gun point.

I then met with each person in the group separately. The following is a summary of the interview. The first one told me that they were walking north in a group when they heard someone in Spanish yell out "Paranse" He said it was still light out around five oclock in the afternoon. He said they complied and as the men got closer to were they were at they told them not to look at their faces and to look down. They were then instructed to take out all of their money and food.

I asked him if he could recall any names they used or any other fetchers about the bandits. He said no, they did not talk much, only one of them the leader was telling them what to do. He said as he looked up once he noticed they had automatic weapons. He also said that he noticed about five in the group, but knew their was a couple up high overlooking.

He further stated that they all had ski masks and dark clothing on. He believed they where Mexicans by the way they talked. He said they were all tall about 5'8 to 5'10. As I interview that rest of the group they all told me the same. I then spoke with United States Border Patrol Agent Garcia about what the group had told me. He said that there special response team was going to be deployed into the area of Coyote Tanks. He also advised that they would contact the Mexican Consulate reference the mater. None of the victims was able to identify any of the bandits, or wish to be pursue the mater. All parties were advised this incident was going to documented and kept on file at the Santa Cruz County Sheriff's Department. No further action was taken at this time.

Date, Time, Reporting Officer:
Sat Feb 14 14:08:21 MST 2009.
Deputy Luis Martinez. #138.

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Responsible LEO:

Approved by:

Date

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Deputy Report

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Incident Number: 090213001
Nature: Robbery

Case Numbers:

Addr: Sardina Well Area: II-B W Freeway/KM 25 to KM
City: Arivaca St: AZ Zip: 85601 Contact: Supervisor Bundschuh

Complainant: 73650 Alert Codes:

Lst: United States Border Patrol Fst: Mid:
DOB: **/**/** SSN: - - Adr: 300 W Congress St
Rac: Sx: Tel: (520)748-3165 Cty: Tucson St: AZ Zip:

Reported:
Observed: RFMC Robbery, Firearm, Misc.
Offense
Codes: RFMC Robbery, Firearm, Misc.

Circumstances: LT10 Field/Woods

Responding Officers: O Mesta 144
Rspnsbl Officer: O Mesta Agency: SCSO
Received By: A M Huerta Last RadLog: 01:21:33 02/13/09 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 22:17:21 02/12/09 Disposition: CLO Disp Date: 02/18/09

Occurrd between: 22:17:04 02/12/09 Judicial Sts:
and: 22:17:04 02/12/09 Misc Entry: 03.07 A

Modus Operandi:
Factor Description Method

INVOLVEMENTS:		
Date	Description	Relationship
02/18/09	Guillen-Fabian, Rosendo	Victim #1
02/18/09	Ramirez-Lopez, Cesareo	Victim #2
02/18/09	Hernandez-Hernandez, Ignacio	Victim #3
02/18/09	Hernandez-Hernandez, Guillermo	Victim #4
02/18/09	Leon-Munoz, Ramiro	Victim #5
02/18/09	Yapes-Rodriguez, Bernave	Victim #6
02/18/09	Leyva-Avila, Felipe	Victim #7
02/18/09	Buatista-Trujillo, Alejandro	Victim #8
02/13/09	United States Border Patrol,	Complainant
02/13/09	22:17:21 02/12/09 Robbery	Initiating Call

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Narrative Section

Synopsis: This report documents an armed robbery that was occurred in the area of Sardina Wells in Santa Cruz County, Arizona, on February 12, 2009. The following is reported:

Reporting Party Information:

United States Border Patrol
Tucson Sector
2430 S. Swan Road
Tucson, AZ 85711
520-514-4700

Victim's Information:

Rosendo Guillen-Fabian
DOB: 06/30/1980
Veracruz, Mexico

Ramiro Leon-Munoz
DOB: 05/23/1972
Veracruz, Mexico

Cesareo Ramirez-Lopez
OB: 08/27/1977
Veracruz, Mexico

Bernave Yepes-Rodriguez
DOB: 06/11/1975
Veracruz, Mexico

Ignacio Hernandez-Hernandez
DOB: 03/26/1987
Hidalgo, Mexico

Felipe Leyva-Avila
DOB: 05/26/1967
Sinaloa, Mexico

Guillermo Hernandez-Hernandez
DOB: 12/03/1992
Hidalgo, Mexico

Alejandro Buatista-Trujillo
DOB: 02/26/1991
Oaxaca, Mexico

Items Taken:

Food
Mexican Currency
Approximately Total: \$70.00

Suspect Information:

Four (4) Subjects
Dressed in Black clothing, wearing masks.
Spoke in Spanish language
Weapons seen; one (1) rifle and three (3) handguns

Narrative: On Thursday, February 12, 2009, at approximately 2306 hours, I was informed that the United States Border Patrol encountered approximately eight (8) Mexican Nationals, that reported that they were robbed in Santa Cruz County, Arizona.

I made contact with United States Border Patrol Agent Supervisor Montano #N7, via telephone. Supervisor Montano informed me, that eight Mexican Nationals were encountered and they stated that they were robbed in the Sardina Wells area of Santa Cruz County, Arizona. Supervisor Montano also stated that the Mexican Nationals were located at their Tucson station in Tucson, Arizona.

I informed Supervisor Montano that I would interview one of the victims in the

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group, via telephone, due to them being in Tucson, Arizona and me in Nogales, Arizona. Supervisor Montano said agreed and was able to get me an individual from the group. Supervisor Montano also stated the group would stay in Tucson, Arizona for the night and that he would contact the Mexican Consulate.

I then spoke to Felipe Leyva-Avila, via telephone. I asked Felipe to explain to me what had occurred. Felipe said their group consisted of nine (9) individuals. Felipe said they crossed into the United States on Tuesday, February 10, 2009. Felipe said they had been walking for two (2) days. Felipe said on Thursday, February 12, 2009, at approximately 0400 hours, they were walking the canyon, when they heard shots being fired in the air. Felipe said they were told to stop by the suspects. Felipe stated he observed four (4) subjects, wearing black and covering their faces with masks. Felipe also observed one (1) of the subjects armed with a rifle and the other three (3) armed with handguns. Felipe said the subjects searched all their backpacks. Felipe stated the subject informed them that they were not the group that they were waiting for. Felipe told me the subjects took their food and some Mexican currency from his group. Felipe said the subjects then informed them that they could continue their journey north. Felipe then stated later that day, United States Border Patrol located them and one individual from his group absconded. Felipe then told me they reported the robbery to the United States Border Patrol agents. Felipe said that nobody in the group was assaulted.

I then informed Felipe that I would document the incident on a police report. I then concluded my interview with Felipe.

No further action was taken at this time.

Date, Time, Reporting Officer:
Fri Feb 13 15:40:53 MST 2009
Deputy O. Mesta II #144

Responsible LEO:

Approved by:

Date

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Incident Number: 090216001
Nature: Robbery

Case Numbers:

Addr: Hwy 82 by Little Red Area: I-B KS-RivRd/LoboL/PatLE/D
City: Nogales St: AZ Zip: 85621 Contact: Ramos

Complainant: 63289 Alert Codes:

Lst: Border Patrol Fst: Mid:
DOB: **/**/** SSN: - - Adr: 1500 La Quinta Rd
Rac: Sx: Tel: (520)377-0073 Cty: Nogales St: AZ Zip: 85621

Reported:
Observed: RFMC Robbery, Firearm, Misc.
Offense
Codes: RFMC Robbery, Firearm, Misc.

Circumstances:

Responding Officers: J Estrada 130
Rspnsbl Officer: J Estrada Agency: SCSO
Received By: B Castillo Last RadLog: 07:14:03 02/16/09 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 06:27:14 02/16/09 Disposition: CLO Disp Date: 02/18/09

Occurrd between: 06:26:49 02/16/09 Judicial Sts:
and: 06:26:49 02/16/09 Misc Entry: 03.07A

Modus Operandi:

Factor	Description	Method
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INVOLVEMENTS:

Date	Description	Relationship
02/18/09	Sanchez-Gonzalez, Ademir	Victim #1
02/18/09	Morales, Otilio	Victim #2
02/18/09	Lopez-Rodriguez, Adelfa	Victim #3
02/16/09	Border Patrol,	Complainant
02/16/09	06:27:14 02/16/09 Robbery	Initiating Call

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Narrative Section

Synopsis: This report documents a robbery incident that occurred on 02/15/09 at approximately 2300 hours. This incident was reported to U.S. Border Patrol Agent Wencel #N224 and Span #N327 after they detained three Undocumented Mexican Nationals in the area of Kino Springs in Nogales, Arizona.

Victim: Undocumented Mexican National

Ademir Sanchez-Gonzalez
D.O.B. July 27, 1987
Home address: Chiapas, Mexico

Others detained: Undocumented Mexican Nationals

Otilio Morales
D.O.B. August 27, 1960
Home address: Xuacaca, Mexico

Adelfa Lopez-Rodriguez
D.O.B. December 24, 1972
Home address: Veracruz, Mexico

U.S. Border Patrol Agents:

Agent Wencel #N224
Agent Span #N327

Narrative: On Monday, February 16, 2009, at approximately 0620 hours, I was routed to the area of the Little Red School located at the corner of Highway 82 and Duquesne Road in reference to several Undocumented Mexican Nationals claiming they had been robbed. Upon arrival, I met with U.S. Border Patrol Agent Wencel who informed me of only one Undocumented Mexican National that was claiming he was robbed.

I met with the Undocumented Mexican National who identified himself as Ademir Sanchez-Gonzalez of Chiapas, Mexico. I asked Ademir if he could tell me what happened. Ademir told me he was robbed by unknown bandits out in the desert area. I asked him if he was robbed in Mexico or after he entered the United States and he said he did not know. I then asked him to tell me what he was robbed of and he said the suspects did not take anything. I then asked him if he could describe the suspects.

Ademir told me there were three bandits and only one of them approached him wanting to rob him, he added that all three bandits were wearing what appeared to be dark clothing with their faces masked by what appeared to be dark cloth. Ademir told me that one of the male subjects brandish what appeared to be a handgun and told him to give him everything he had in Spanish. Ademir then told me he told the suspect he did not have anything and ran. He told me he was accompanied by three other Undocumented Mexican Nationals that also ran from the area to an unknown location.

I then asked Ademir if he was injured and if he needed medical treatment and he said no. I then asked him if the suspects fired their handguns and he said no. I then asked Ademir if he was telling me the truth and he said yes. I asked him if he was sure that the suspects did not fire their handguns at him or the

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other subjects that were accompanying him and he said yes.

I asked Ademir to tell me when he crossed illegally into the United States. Ademir told me he and the other three male subjects crossed into the United States on Sunday, February 15, 2009 at approximately 2000 hours and were robbed at approximately 2330 hours, but that nothing was taken from them. He also claimed that he and the other three male subjects that were accompanying him ran in different directions and did not regroup. He told me believes the other three subjects ran back to Mexico.

I then met with Otilio Morales and Adelfa Lopez Rodriguez and asked them if they too had been robbed and they said no. They told me that they were travelling separate from Ademir and that they did not know him. Ademir, Otilio and Adelfa remained in U.S. Border Patrol Agent Wencel's custody pending immigration processing. I told Ademir and Agent Wencel that I would document this incident and gave him a copy of the report number for future reference.

Date, Time, Reporting Officer:
Mon Feb 16 15:44:16 MST 2009
Detective J.A. Estrada #130

Responsible LEO:

Approved by:

Date

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Incident Number: 090225016
Nature: Robbery

Case Numbers:

Addr: Pilot Travel Center Area: I-A City Limit to KM 12
City: Rio Rico St: AZ Zip: 85648 Contact: Agt. Gorman

Complainant: 604 Alert Codes:

Lst: United States Border Patrol Fst: Mid:
DOB: **/**/** SSN: - - Adr: 3225 Hwy 82
Rac: Sx: Tel: (520)455-5051 Cty: Sonoita St: AZ Zip: 85627

Reported: BRUE Burglary, Resident, Unlaw
Observed: ROBB Robbery
Offense
Codes: ROBB Robbery

Circumstances:

Responding Officers: J Cordova 141
Rspnsbl Officer: J Cordova Agency: SCSO
Received By: J Hernandez Last RadLog: 18:32:14 02/25/09 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 17:58:28 02/25/09 Disposition: CLO Disp Date: 03/04/09

Occurrd between: 17:58:18 02/25/09 Judicial Sts:
and: 17:58:18 02/25/09 Misc Entry: 03.07A

Modus Operandi:

Factor	Description	Method
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INVOLVEMENTS:

Date	Description	Relationship
03/04/09	Nunez-Torres, Leonel	Referred Subject
03/04/09	Hernandez-Trinidad, Marcos	Referred Subject
02/25/09	United States Border Patrol,	Complainant
02/25/09	17:58:28 02/25/09 Robbery	Initiating Call

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Narrative Section

SYNOPSIS: This report documents a robbery/assault incident which occurred in the area of Potrero Canyon in Nogales, Arizona. Two Mexican Nationals were assaulted in the mentioned area. They also remained in custody of United States Border Patrol. The following is reported:

VICTIM #1:

Leonel Nunez Torres
D.O.B.: 12-17-1974
Address: Santa Cruz de La Flores, Jalisco Mexico.

VICTIM #2:

Marcos Hernandez Trinidad
D.O.B.: 4-25-1060
Address: Calle Constitucion 330 Zapopan, Jalisco Mexico.

Narrative: On Wednesday February 25, 2009 at approximately 1802 hours, I was routed to the Pilot Travel Center located at 769 East Frontage Road in Rio Rico, Arizona. The call was in reference to a robbery incident. Upon arrival, I met with United States Border Patrol Agent Toro, Badge No. N-463 who informed me he had custody of two male individuals who told him they were robbed and assaulted in a remote area within Nogales, Arizona. Agent Toro then said he encountered the two individuals within the forest area of Potrero Canyon in Nogales, Arizona.

I then spoke with the two individuals. They identified themselves as Leonel Torres and Marcos Hernandez. Leonel stated him and Marcos entered the U.S. illegally through the forest area west of Nogales, Arizona on February 24, 2009 at approximately 2200 hours. Leonel then said they were approached by two male individuals wearing dark clothing and they yelled at them demanding for money and clothing. Leonel stated he refused to give the two males his money, adding one of the males then punched him with a closed fist on his right eye. Leonel also said the male subject then kicked him on his right knee. Leonel then proceeded to show me his injuries (see-photographs). Leonel went on to say he then gave the male subject one twenty dollar bill, adding it was all the money he had. Leonel also said the two males then ran into the brush area, adding he was not able to recognize any of them.

I then spoke with Marcos. His statement correlated with Leonel's statements. Marcos added he was also assaulted by one of the male subjects who demanded for their money. Marcos also said he gave one of the subjects a twenty dollar bill which was all he had. Marcos then stated he was not able to recognize any of the subjects. Marcos proceeded to show me his injuries which consisted of bruising to his right upper arm, adding he was punched by one of the males with a closed fist on his right upper arm. Marcos also said the two males ran into the brush area.

Agent Toro stated Leonel and Marcos would be kept in custody and be processed for removal. I then informed Agent Toro a report would be documented and kept

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on file within the Santa Cruz County Sheriff's Office. No further action taken.

Tue Mar 03 05:14:09 MST 2009
J. Cordova # 141

Responsible LEO:

Approved by:

Date

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09:16

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Incident Number: 090404007
Nature: Robbery

Case Numbers:

Addr: I-19 Kilometer 42 Area: II-A E Freeway/KM 25 to KM
City: Arivaca St: AZ Zip: 85601 Contact: Agent Prejean

Complainant: 63289 Alert Codes:

Lst: Border Patrol Fst: Mid:
DOB: **/**/SSN: - - Adr: 1500 La Quinta Rd
Rac: Sx: Tel: (520)377-0073 Cty: Nogales St: AZ Zip: 85621

Reported:
Observed: ROBB Robbery
Offense
Codes: ROBB Robbery

Circumstances:

Responding Officers: P Felix 108
Rspnsbl Officer: P Felix Agency: SCSO
Received By: N Franco Last RadLog: 21:32:41 04/04/09 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 18:21:32 04/04/09 Disposition: CLO Disp Date: 04/07/09

Occurrd between: 18:20:41 04/04/09 Judicial Sts:
and: 18:20:41 04/04/09 Misc Entry: 03.07A

Modus Operandi:
Factor Description Method

INVOLVEMENTS:

Date	Description	Relationship
04/07/09	Gonzales, Rogelio Alba	Victim
04/04/09	Border Patrol,	Complainant
04/04/09	18:21:32 04/04/09 Robbery	Initiating Call

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09:16

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Narrative Section

Synopsis: This report documents an armed robbery, which occurred somewhere northwest of the West Port of Entry in Nogales, Arizona. The incident was reported on April 04, 2009 at approximately 18:21 hours. Details are as follows:

Reporting Party Information:

United States Border Patrol
Address: 1500 West la Quinta Road, Nogales, Arizona 85621
Telephone: 520-377-0073

Victim Information:

Name: Rogelio Alba Gonzales
DOB: 12-09-1973
Address: Guadalajara, Jalisco Mexico

Suspect's Information:

Two male subjects wearing dark clothing and armed with long rifles.

Narrative: On April 04, 2009 at approximately 18:21 hours, while working the Stone Garden Detail, I was dispatched to the United States Border Patrol Check Point, located on Interstate 19 kilometer 42 in Tubac, Arizona. The call was in reference to a report of an undocumented Mexican National being robbed.

Upon arrival, I met with Supervisor C. Bullock #T38 of the United States Border Patrol. Supervisor Bullock advised me agents located a male subject, who identified himself as Rogelio Alba Gonzales, in the area of Arivaca Road milepost 9 in Arivaca, Arizona. Supervisor Bullock added Mr. Gonzales reported being robbed somewhere in the area northwest of the West Port of Entry.

At this time, I met and spoke with Mr. Gonzales. I asked Mr. Gonzales to explain to me what had occurred. Mr. Gonzales stated on March 30, 2009 at approximately 19:00 hours, he and four other Mexican Nationals crossed the United States illegally. Mr. Gonzales stated the area where they crossed was a few miles west of the West Port of Entry.

Mr. Gonzales added they walked due northwest through the desert, all through the evening and the early hours of the following morning (March 31, 2009 unknown time). Mr. Gonzales added as they were walking through the dark night, a pair of flashlights turned on. Mr. Gonzales added two male subjects; wearing dark clothing approached them and ordered them to lie on the ground. Mr. Gonzales stated he was able to see that both subjects were armed with a long rifle, possibly AK-47.

Mr. Gonzales further stated the suspects deprived them of their personal belongings, food, clothing, and money. Mr. Gonzales claims \$3,500.00 in U.S. Currency was taken from him.

According to Mr. Lopez, after the suspects took their belongings they disappeared into the dark desert landscape. Mr. Lopez advised me no one was hurt through out the ordeal.

Mr. Gonzales added for the next couple of days, they continued to walk northwest, where he began to fall behind and had difficulty in keeping up with

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the rest of his group, adding he was left behind. Mr. Gonzales added he continued to walk northwest, where he was eventually located by United States Border Patrol.

After speaking with Mr. Lopez, he did not wish to proceed with charges. Mr. Lopez was advised the incident would be documented for a future reference. I then provided Supervisor Bullock with the case number and advised him to contact the Sheriff's Office if he had any questions or further information pertaining to this matter. This concludes my involvement in this matter. No further action taken at this time.

Date, Time, Reporting Officer:
Mon Apr 06 06:40:31 MDT 2009, P. Felix #108

Responsible LEO:

Approved by:

Date

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09:17

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Incident Number: 090404007
Nature: Robbery

Case Numbers:

Addr: I-19 Kilometer 42 Area: II-A E Freeway/KM 25 to KM
City: Arivaca St: AZ Zip: 85601 Contact: Agent Prejean

Complainant: 63289 Alert Codes:

Lst: Border Patrol Fst: Mid:
DOB: **/**/** SSN: - - Adr: 1500 La Quinta Rd
Rac: Sx: Tel: (520)377-0073 Cty: Nogales St: AZ Zip: 85621

Reported:
Observed: ROBB Robbery
Offense
Codes: ROBB Robbery

Circumstances:

Responding Officers: P Felix 108
Rspnsbl Officer: P Felix Agency: SCSO
Received By: N Franco Last RadLog: 21:32:41 04/04/09 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 18:21:32 04/04/09 Disposition: CLO Disp Date: 04/07/09

Occurrd between: 18:20:41 04/04/09 Judicial Sts:
and: 18:20:41 04/04/09 Misc Entry: 03.07A

Modus Operandi:
Factor Description Method

INVOLVEMENTS:

Date	Description	Relationship
04/07/09	Gonzales, Rogelio Alba	Victim
04/04/09	Border Patrol,	Complainant
04/04/09	18:21:32 04/04/09 Robbery	Initiating Call

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09:17

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Narrative Section

Synopsis: This report documents an armed robbery, which occurred somewhere northwest of the West Port of Entry in Nogales, Arizona. The incident was reported on April 04, 2009 at approximately 18:21 hours. Details are as follows:

Reporting Party Information:

United States Border Patrol
Address: 1500 West la Quinta Road, Nogales, Arizona 85621
Telephone: 520-377-0073

Victim Information:

Name: Rogelio Alba Gonzales
DOB: 12-09-1973
Address: Guadalajara, Jalisco Mexico

Suspect's Information:

Two male subjects wearing dark clothing and armed with long rifles.

Narrative: On April 04, 2009 at approximately 18:21 hours, while working the Stone Garden Detail, I was dispatched to the United States Border Patrol Check Point, located on Interstate 19 kilometer 42 in Tubac, Arizona. The call was in reference to a report of an undocumented Mexican National being robbed.

Upon arrival, I met with Supervisor C. Bullock #T38 of the United States Border Patrol. Supervisor Bullock advised me agents located a male subject, who identified himself as Rogelio Alba Gonzales, in the area of Arivaca Road milepost 9 in Arivaca, Arizona. Supervisor Bullock added Mr. Gonzales reported being robbed somewhere in the area northwest of the West Port of Entry.

At this time, I met and spoke with Mr. Gonzales. I asked Mr. Gonzales to explain to me what had occurred. Mr. Gonzales stated on March 30, 2009 at approximately 19:00 hours, he and four other Mexican Nationals crossed the United States illegally. Mr. Gonzales stated the area where they crossed was a few miles west of the West Port of Entry.

Mr. Gonzales added they walked due northwest through the desert, all through the evening and the early hours of the following morning (March 31, 2009 unknown time). Mr. Gonzales added as they were walking through the dark night, a pair of flashlights turned on. Mr. Gonzales added two male subjects; wearing dark clothing approached them and ordered them to lie on the ground. Mr. Gonzales stated he was able to see that both subjects were armed with a long rifle, possibly AK-47.

Mr. Gonzales further stated the suspects deprived them of their personal belongings, food, clothing, and money. Mr. Gonzales claims \$3,500.00 in U.S. Currency was taken from him.

According to Mr. Lopez, after the suspects took their belongings they disappeared into the dark desert landscape. Mr. Lopez advised me no one was hurt through out the ordeal.

Mr. Gonzales added for the next couple of days, they continued to walk northwest, where he began to fall behind and had difficulty in keeping up with

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the rest of his group, adding he was left behind. Mr. Gonzales added he continued to walk northwest, where he was eventually located by United States Border Patrol.

After speaking with Mr. Lopez, he did not wish to proceed with charges. Mr. Lopez was advised the incident would be documented for a future reference. I then provided Supervisor Bullock with the case number and advised him to contact the Sheriff's Office if he had any questions or further information pertaining to this matter. This concludes my involvement in this matter. No further action taken at this time.

Date, Time, Reporting Officer:
Mon Apr 06 06:40:31 MDT 2009, P. Felix #108

Responsible LEO:

Approved by:

Date

04/17/09
09:18

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Incident Number: 090411001
Nature: Robbery

Case Numbers:

Addr: 1500 W La Quinta Rd Area: 4 Nogales City Limits
City: Nogales St: AZ Zip: 85621 Contact: Agent Leeman

Complainant: 12280 Alert Codes:

Lst: United States Border Patrol Fst: Mid:
DOB: **/**/** SSN: - - Adr: 1500 W La Quinta
Rac: Sx: Tel: (520)761-2566 Cty: Nogales St: AZ Zip: 85628

Reported:
Observed: ARMR Armed Robbery
Offense
Codes: ARMR Armed Robbery

Circumstances:

Responding Officers: A Gonzales 153
Rspnsbl Officer: A Gonzales Agency: SCSO
Received By: D Pina Last RadLog: 04:53:18 04/11/09 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 02:38:33 04/11/09 Disposition: CLO Disp Date: 04/15/09

Occurrd between: 02:38:16 04/11/09 Judicial Sts:
and: 02:38:16 04/11/09 Misc Entry: 03.07A

Modus Operandi:

Factor Description Method

INVOLVEMENTS:

Date	Description	Relationship
04/15/09	Willem-Marcor, Hiram	Victim #8
04/15/09	Valois, Jesus	Victim #1
04/15/09	Mendez-Olivas, Adrian	Victim #2
04/15/09	Perez-Sanchez, Eloy	Victim #3
04/15/09	Ramirez, Juan Bernardo	Victim #4
04/15/09	Centeno-Gonzalez, Aracely	Victim #5
04/15/09	Santos-Martinez, Jorge	Victim #6
04/15/09	Casas-Rojas, Patricia	Victim #7
04/15/09	Torres-Valenzuela, Hector	Victim #9
04/15/09	Torres-Valenzuela, Jorge	Victim #10
04/15/09	Dominguez-Vargara, Martin	Victim #11
04/15/09	Estrada-Soto, Fernando	Victim #12
04/15/09	Bautista-Manzano, Epifiano	Victim #13
04/15/09	Hernandez-Guzman, Jose Alberto	Victim #14
04/15/09	Ramirez-Alvarez, Juan	Victim #15
04/15/09	Carranza-Gonzalez, Juan	Victim #16
04/15/09	Abusto-Ramirez, Jose Francisco	Victim #17
04/15/09	Mazariego-Villegas, Hector	Victim #18
04/15/09	Guevara-Manes, Jorge	Victim #19
04/11/09	United States Border Patrol,	Complainant

04/17/09
09:18

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04/11/09 02:38:33 04/11/09 Robbery

Initiating Call

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Narrative Section

Synopsis: This report documents an Armed Robbery investigation initiated on Saturday, April 11, 2009 at approximately 0238 hours. The investigation was initiated after United States Border Patrol personnel reported to the Santa Cruz County Sheriff's Office of 19 undocumented aliens claiming to be robbed in the area of Bartollo Canyon Northeast of the Old Town of Ruby, Arizona. Deputy A. Gonzales Badge Number 153 reports the following:

Reporting Party Information:

United States Border Patrol
Address: 1500 West La Quinta Road
Nogales, Arizona 86521
Telephone Number: 520-761-2566
Point of Contact: Supervisory Border Patrol Agent Karlsson #N-305

Immigration and Customs Enforcement Agent:
Agent Quisenberry #A-4020

Victim #1 Information:

Jesus Valois
Date of Birth: 10-04-1974
Address: Guanajato, Mexico

Amount Robbed: \$500.00 U.S. Currency

Victim #2 Information:

Adrian Mendez-Olivas
Date of Birth: 09-08-1972
Address: Chihuahua, Mexico

Amount Robbed: 120.00 pesos

Victim #3 Information:

Eloy Perez-Sanchez
Date of Birth: 12-01-1974
Address: Oaxaca, Mexico

Amount Robbed: 160.00 pesos

Victim #4 Information:

Juan Bernardo Ramirez
Date of Birth: 06-29-1986
Address: Jalisco, Mexico

Amount Robbed: 70.00 pesos \$70.00 U.S. Currency

Victim #5 Information:

Aracely Centeno-Gonzalez
Date of Birth: 06-03-1980
Address: Jalisco, Mexico

Amount Robbed: 100.00 pesos \$7.00 U.S. Currency

Victim #6 Information:

Jorge Santos Martinez

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Date of Birth: 04-23-1979
Address: Estado de Mexico, Mexico

Amount Robbed: 0.00

Victim #7 Information:

Patricia Casas Rojas
Date of Birth: 03-16-1976
Address: Guerrero, Mexico

Amount Robbed: 0.00

Victim #8 Information:

Hiram Antonio Willem Marcor
Date of Birth: 03-21-1986
Address: Sonora, Mexico

Amount Robbed: \$100.00 U.S. Currency

Victim #9 Information:

Hector Torres-Valenzuela
Date of Birth: 11-02-1988
Address: Chihuahua, Mexico

Amount Robbed: 0.00

Victim #10 Information:

Jorge Torres-Valenzuela
Date of Birth: 12-24-1991
Address: Chihuahua, Mexico

Amount Robbed: 40.00 pesos

Victim #11 Information:

Martin Dominguez-Vergara
Date of Birth: 07-27-1977
Address: Veracruz, Mexico

Amount Robbed: 500.00 pesos

Victim #12 Information:

Fernando Estrada-Soto
Date of Birth: 03-16-1965
Address: Morelios, Mexico

Amount Robbed: 150.00 pesos

Victim #13 Information:

Epifiano Bautista-Manzano
Date of Birth: 02-03-1973
Address: Oaxaca, Mexico

Amount Robbed: 200.00 pesos \$20.00 U.S. Currency

Victim #14 Information:

Jose Alberto Hernandez-Guzman

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Date of Birth: 08-02-1977
Address: Sinaloa, Mexico

Amount Robbed: 3,000.00 pesos

Victim #15 Information:

Juan Ramirez-Alvarez
Date of Birth: 07-04-1983
Address: Durango, Mexico

Amount Robbed: 200.00 pesos

Victim #16 Information:

Juan Carranza-Gonzalez
Date of Birth: 11-2-1984
Address: Jalisco, Mexico

Amount Robbed: 200.00 pesos \$6.00 U.S. Currency

Victim #17 Information:

Jose Francisco Abusto-Ramirez
Date of Birth: 01-29-1962
Address: Veracruz, Mexico

Amount Robbed: 200.00 pesos

Victim #18 Information:

Hector Mazariego-Villegas
Date of Birth: 12-06-1984
Address: Tabasco, Mexico

Amount Robbed: 90.00 pesos

Victim #19 Information:

Jorge Guevara-Manes
Date of Birth: 12-13-1980
Address: Puebla, Mexico

Suspect(s) Information:

Two to three male subject all wearing ski masks, one subject wearing a white in color with red and black checkers sweater or flannel jacket, the male subjects were possibly carrying AK-47 Assault Rifles

Narrative:

On Saturday, April 11, 2009 at approximately 0238 hours, Santa Cruz County Sheriff's Office Communications Personnel dispatched me to the United States Border Patrol Station locate at 1500 West La Quinta Road in Nogales, Arizona in reference to 19 undocumented aliens claiming to have been robbed at gunpoint prior to being apprehended by Border Patrol Agents in the area of Bartollo Canyon northeast of the Old Town of Ruby, Arizona.

Upon arrival, I met with Supervisory Border Patrol Agent Karlsson and Immigration and Customs Enforcement Agent Quisenberry. Agent Karlsson informed me a group of undocumented aliens Border Patrol Agents apprehended claimed to have been robbed at gunpoint minutes before they were apprehended. Agent Karlsson informed me he assumed the armed robbery took place somewhere in the

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area of Bartollo Canyon, adding that's the area where the agents apprehended the group. Agent Karlsson told me the group of undocumented aliens were being detained in cell numbers 4 and 5. Agent Karlsson advised me Agent Quisenberry would sit in during the interviews.

After speaking with Agent Karlsson, I interviewed the above named persons to obtain further information in reference to the incident. As per my conversations with the subjects involved, the armed robbery incident is accounted as follows.

On Friday, April 10, 2009 at approximately 1945 hours, while walking in an unknown canyon the group of undocumented aliens encountered two to three male subjects carrying long rifles. The male subjects were identified by all 19 subjects as wearing ski masks over their faces.

According to Jesus Valois, Jesus informed me the group was ambushed by two masked Spanish speaking male subjects demanding and ordering the group to relinquish any monetary items on their person. Jesus added the masked assailants rushed through the group because they feared being detected by Border Patrol Agents. I asked Jesus how he knew the masked assailants feared being detected. Jesus answered "Porque ellos nos dijeron que tengamos cuidado, porque mas adelante ay dos agentes de la migra." Which translates to "Because they (masked men) told us to be careful up ahead, two Border Patrol Agents are in the area." Jesus informed me the masked man's statement proved to be true, adding the group he was with was apprehended about fifteen minutes after being robbed.

I asked Jesus if he could provide me with a clothing description of the masked men. Jesus informed me he could not, adding they incident happened very fast and he was nervous. I asked Jesus if he could provide me with a description of the long rifles the masked men were carrying. Jesus informed me "No."

As I continued with my interviews, I was able to determine three male subjects were involved in the robbery from statements made by the group of undocumented aliens. The group identified two masked men as the initial assailants, however only a select few identified a third masked man up top on the hillside. Aracely Centeno Gonzalez was able to describe a male subject as wearing a white in color sweater or flannel with red and black checkers. Jorge Santos-Martinez also identified the characteristics of the long rifles used consistent with the characteristics of an AK-47 Assault Rifle. At this point it is only mere speculation that AK-47 Assault Rifles were used. No shots were ever fired, one victim even described the masked men as "well behaved."

During the course of my interviews, I was also able to determine the group of 19 undocumented aliens were being led by two guides or "coyotes" as they are known in this area. When asked what happened to the guides, the majority of the group believed the guides fled the area when the masked men robbed the group.

After conducting my interviews, I asked Agent Karlsson if the guides were apprehended. Agent Karlsson answered "no." At this time, it is unknown if the guides are co-conspirators to the masked men.

At approximately 0453 hours, I concluded my investigation of the incident. It should be noted, Agent Quisenberry of the Immigration and Customs

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Enforcement Agency only sat in during the interviews and he did not ask any direct questions to the victims.

No additional action was taken at this time.

Wed Apr 15 01:51:19 MDT 2009 Deputy A. Gonzales Badge Number 153

Responsible LEO:

Approved by:

Date

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09:18

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Incident Number: 090415014
Nature: Robbery

Case Numbers:

Addr: Camino Aguafria & Corrido De Toros Area: 1 MP5 89-km25 I19/mp 4.5
City: Rio Rico St: AZ Zip: 85648 Contact: 133/Coss

Complainant: 512 Alert Codes:

Lst: State of Arizona Fst: Mid:
DOB: **/**/** SSN: - - Adr:
Rac: Sx: Tel: () - Cty: St: Zip:

Reported:
Observed: ROBB Robbery
Offense
Codes: ROBB Robbery

Circumstances:

Responding Officers: V Coss 133
Rspnsbl Officer: V Coss Agency: SCSO
Received By: J Corella Last RadLog: 18:47:15 04/15/09 CMPLT
How Received: T Telephone Clearance: CRO Cleared, Responding

When Reported: 18:42:04 04/15/09 Disposition: CLO Disp Date: 04/17/09

Occurrd between: 18:41:54 04/15/09 Judicial Sts:
and: 18:41:54 04/15/09 Misc Entry: 03.07A

Modus Operandi:
Factor Description Method

INVOLVEMENTS:

Date	Description	Relationship
04/17/09	Dominguez-Sanchez, Jose	Victim/Ref Subject
04/15/09	State of Arizona,	Complainant
04/15/09	18:42:04 04/15/09 Robbery	Initiating Call

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Narrative Section

SYNOPSIS: On April 8, 2009 during the afternoon hours person(s) unknown robbed Jose Dominguez Sanchez of his money and shoes in the area of the Atascosa Peak, Santa Cruz County.

VICTIM: Jose Dominguez Sanchez DOB:09/14/1983
El Rastro, Nogales, Sonora, Mexico

NARRATIVE: On April 15, 2009 at 18:45 hours, I field interviewed the victim at the intersection of Camino Agua Fria and Corrida De Toros. Mr. Sanchez mentioned he had crossed the International Border illegally with a group of five on April 8, 2009. The other group consisted of three females and two males. Mr. Sanchez said he fell asleep and was left behind by the other illegal entrants when they heard the suspects approach. Mr. Sanchez described his assailants as two males wearing black ski masks approximately 5'9 to 6'0 in height, weighing 150 pounds. The assailants were said to be wearing black shirts and blue jeans. The assailants brandished a revolver and a semi-auto pistol.

The victim stated the assailants spoke to each other in spanish and english. The victim was robbed of \$200.00. Denominations of two fifty dollar bills and five twenty dollar bills; along with his white Nike sneakers. The victim said the assailants spoke to him in spanish telling him to give up his money and shoes. The victim said he was provided with another pair of shoes that did not fit properly (also white sneakers).

The victim said he has been wandering the country side lost for the last three days and met with a rancher who provided him with water and told him to walk down the wash. The victim asked the rancher to call Border Patrol because he was lost and hungry.

From the intersection of Corrida De Toros and Camino Agua Fria, the victim pointed to the area of the Atascosa Peak where the robbery took place.

CONCLUSION: Due to the time element of a weeks occurrence and the likely hood that the suspects may still be in the area, no search was conducted. Mr. Sanchez was referred to U.S. Customs and Border Protection.

U.S. Border Patrol Agent G. Ploss #N43 took custody of Mr. Sanchez and transported him to the U.S. Border Patrol Station, 1500 W. La Quinta Road, Nogales, Arizona for processing.

Date, Time, Reporting Officer:
Wed Apr 15 22:58:07 MDT 2009
Deputy Victor Coss #133

Responsible LEO:

Approved by:

Date